

SCOTTSDALE

# CITY COUNCIL MEETING

## WORK STUDY SESSION AGENDA



### COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Monday, June 23, 2003

### MARKED AGENDA

**4:00 P.M.**

## CITY COUNCIL SPECIAL MEETING

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Blvd. – **4:10 P.M.**

**Roll Call** – **ALL PRESENT**

1. NEGOTIATIONS FOR ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE McDOWELL SONORAN PRESERVE: **780 acres of land located between Bell Road and Union Hills Road, at approximately 104<sup>th</sup> Street.** A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, [rcafarella@ci.scottsdale.az.us](mailto:rcafarella@ci.scottsdale.az.us)
2. MOTION TO RECESS INTO EXECUTIVE SESSION, IF NEEDED, FOR LEGAL ADVICE AND TO CONSIDER THE CITY'S POSITION AND INSTRUCT ITS REPRESENTATIVES AND ATTORNEYS REGARDING NEGOTIATIONS FOR ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE McDOWELL SONORAN PRESERVE: **780 acres of land located between Bell Road and Union Hills Road, at approximately 104<sup>th</sup> Street.** A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Ed Gawf, Deputy City Manager, 480-312-4510, [EGawf@ScottsdaleAZ.gov](mailto:EGawf@ScottsdaleAZ.gov) - **OK – 7/0**

**Adjourn** - **4:11 P.M.**

## CITY COUNCIL EXECUTIVE SESSION

Immediately Following 4:00 P.M. City Council Special Meeting

**Call to Order** – City Hall Kiva Conference Room

1. DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND DISCUSSION AND CONSULTATION WITH CITY ATTORNEYS FOR LEGAL ADVICE AND TO CONSIDER THE CITY'S POSITION AND INSTRUCT ITS REPRESENTATIVES AND ATTORNEYS REGARDING NEGOTIATIONS FOR ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE McDOWELL SONORAN PRESERVE: **780 acres of land located between Bell Road and Union Hills Road, at approximately 104<sup>th</sup> Street.** A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Ed Gawf, Deputy City Manager, 480-312-4510, [EGawf@ScottsdaleAZ.gov](mailto:EGawf@ScottsdaleAZ.gov)

**Adjourn**

**5:00 P.M.**

**CITY COUNCIL WORK STUDY SESSION**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:06 P.M.**

**Roll Call** – **ALL PRESENT**

**1. Review of Final Draft Los Arcos Development Agreement – DAVE RODERIQUE**

**Study Item:** Per the Mayor's request, this item is to provide City Council review of the current development agreement proposal between the City of Scottsdale and the Ellman Companies. No action will be taken this evening.

**Staff Contact:** David Roderique, 480-312-7601, [DRoderique@ScottsdaleAZ.gov](mailto:DRoderique@ScottsdaleAZ.gov)

**City Manager's Report** - **NONE**

**Mayor and Council Items** - **NONE**

**Adjournment** – **7:10 P.M.**

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, at 4:00 P.M. Executive Sessions are posted at least twenty-four hours prior to such meetings